

# STATE ADVISORY COMMITTEE ON MENTAL HEALTH SERVICES

**November 9, 2005**

**9:00 a.m. – 2:00 p.m.**

**Holiday Inn Downtown, 141 No. 9th, Lincoln, NE**

## A G E N D A

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>WHO</b>	<b>ACTION</b>
9:00 a.m.	I. Welcome and Introductions	Allen Bartels	Call to order
	II. Attendance – Determination of Quorum	Alexandra Castillo	Roll call
	III. Approval of August 9, 2005 Minutes	Allen Bartels	General consent
	IV. Approval of Agenda	Allen Bartels	General consent
	V. Housekeeping	Susan Adams	Inform
	<b>REPORTS</b>		
	I. Report from BH Council	Allen Bartels	Inform/Understand
	• Meeting Structure of Committees and Council		
	• Annual Report to Governor & Legislature		
	II. BH Division Reports		
	• Division New Staff/Office of Consumer Affairs Administrator	Ron Sorensen	Inform
	• Overview of Division-funded MH Services	Ron Sorensen	Inform
	• Children's Services and Interagency Initiatives	Susan Adams	Inform
	• Rental Assistance Voucher Program	Jim Harvey	Inform
	• Consumer Conference	Phyllis McCaul	Inform
	<b>UNFINISHED BUSINESS</b>		
	I. Cultural Competency Report	Maria Prendes-Lintel	Inform
	II. Applying the Advisory Committee's Mission, Vision, Values to Division services	Allen Bartels	Discussion
	• Review MH Committee Mission, Vision, Values		
	• Identify the BH Division's progress in meeting committee's mission, vision, values: successes and barriers		
	<b>NEW BUSINESS</b>		
	I. 2005 MH Block Grant Report	Jim Harvey	Review and Comment
	II. Other - agenda item added at time of meeting only if an emergency exists		
	<b>MH COMMITTEE RECOMMENDATIONS TO BH COUNCIL</b>	Allen Bartels	Review/Agreement
	<b>PUBLIC COMMENT</b>		
	• Each person wishing to speak should sign up on the Public Comment Sign-in List when they arrive at the meeting.		
	• Each person will be called on from the Public Comment Sign-in List in order of sign in and have a limited time to provide comments to the committee. Public comments not provided verbally should be mailed to the Division of Behavioral Health Services, Attention: Alexandra Castillo.		
	<b>AGENDA ITEMS FOR NEXT MEETING</b>	Allen Bartels	Create list
2:00 p.m.	<b>ADJOURN</b>	Allen Bartels	General consent

**WORKING LUNCH** (Members will get their lunch in another room and return to committee meeting room.)

### **2005 MEETINGS**

Tuesday, February 8, 2005  
 Tuesday, May 10, 2005  
 Tuesday, August 9, 2005  
 Wednesday, November 9, 2005

### **2006 MEETINGS**

Tuesday, February 7, 2006  
 Tuesday, May 9, 2006  
 Tuesday, August 8, 2006  
 Tuesday, November 7, 2006